



MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA THURSDAY, FEBRUARY 16, 2017

6:30 p.m. – 8:30 p.m.

MAKIKI DISTRICT PARK, 1527 KEEAUMOKU STREET

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair John Steelquist
2. **FILLING OF VACANCY** – One (1) seat in Subdistrict 2
3. **CITY MONTHLY REPORTS**
 - 3.1 Honolulu Fire Department
 - 3.2 Honolulu Police Department
 - 3.3 Board of Water Supply – Michael Cubas
 - 3.4 Honolulu Authority for Rapid Transit – Pat Lee
4. **RESIDENTS'/COMMUNITY CONCERNS:** Because of the “Sunshine Law,” concerns may be presented, but no Board action can be taken. (Limited to two (2) minutes each)
5. **CITY REPORTS**
 - 5.1 City Councilmember Ann Kobayashi (Council District 5)
 - 5.2 City Councilmember Carol Fukunaga (Council District 6)
 - 5.3 Mayor Kirk Caldwell's Representative – Director Guy Kaulukukui, Department of Enterprise Services
6. **STATE ELECTED OFFICIALS**
 - 6.1 Senator Brian Taniguchi (District 11)
 - 6.2 Senator Brickwood Galuteria (District 12)
 - 6.3 Representative Sylvia Luke (District 25)
 - 6.4 Representative Della Au Belatti (District 24)
 - 6.5 Governor's Representative – Director Ford Fuchigami, Department of Transportation (HDOT)
7. **PRESENTATION:** Update on Ala Wai Watershed – Kathy Franklin
8. **UNFINISHED BUSINESS**
 - 8.1 Sidewalk around Cartwright Field
 - 8.2 Sidewalk on Nehoa Street near Hanahau'oli School
 - 8.3 Dog Park update
 - 8.4 Abandoned home on Pensacola Street
 - 8.5 Bicycle Lanes on King and Beretania Streets
 - 8.6 Thomas Square Park closure
 - 8.7 Hassinger Street Project Community Committee
 - 8.8 Complete Streets in Makiki
 - 8.9 Skyline Honolulu residential development project
9. **BOARD BUSINESS**
 - 9.1 729B Kinau Street Apartment
 - 9.2 Three Absence Letter – Lee Ann Tokuhara
 - 9.3 Approval of the November 17, 2016 regular meeting minutes

9.4 Treasurer's Report

10. **COMMITTEE REPORTS**

- 10.1 Planning and Zoning
- 10.2 Transportation
- 10.3 Health, Safety, and Wellness

11. **ANNOUNCEMENTS**

- 11.1 Next Meeting: The next meeting of the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 is scheduled to be held on Thursday, March 16, 2017 at the Makiki District Park, 1527 Keeaumoku Street at 6:30 p.m.
- 11.2 Broadcast: The meetings can be viewed on 'Ōlelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m.

12. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Community Relations Specialist Uyen Vong at (808) 768-3781 or e-mail uvong@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.